## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS

MOBILE MED WORK HEALTH **SOLUTIONS, INC.**; JLL VENTURES, INC.; and M-M WHS LLC

Case No. 1:24-cv-1219

Judge:

Plaintiffs,

**v.**-

**JOSHUA MOORE; CORY RODRIGUEZ NFN8 GROUP, INC.;** NFN8 HOLDINGS, LLC; NFN8 CAPITAL, LLC; NFN8 MEDIA, LLC; NFN8 FOUNDATION; and

Defendants.

CRYPTOTECH HOLDINGS, LLC

## **DECLARATION OF PAUL J. STANCIL IN SUPPORT OF** PLAINTIFFS' APPLICATION FOR TEMPORARY RESTRAINING ORDER

- 1. I am an attorney with Steptoe, L.L.P. I represent Plaintiffs in the above-captioned
- 2. I make this declaration upon my own personal knowledge.

- 3. Attached hereto are true and correct copies of the following exhibits:
  - Exhibit A: NFN8 Group, Inc. marketing brochure titled "Digital Asset Mining Equipment-Equipment Purchase & Buyback Program" (2023 version) (downloaded from <a href="https://nfn8.com/wp-content/uploads/NFN8Group\_Brochure-2023-web.pdf">https://nfn8.com/wp-content/uploads/NFN8Group\_Brochure-2023-web.pdf</a> on October 9, 2024).
  - Exhibit B: Bankruptcy Petition of Joshua Moore and Rebecca Kitzmiller-Moore, No. 16-10005-tmd (W.D. Tex. BK) (obtained from CM/ECF)
  - Exhibit C: Order for Summary Dismissal of Case, No.16-10005-tmd (W.D. Tex. BK) (obtained from CM/ECF)
  - Exhibit D: Bankruptcy Petition of Joshua Moore and Rebecca Kitzmiller-Moore, No. 16-11027-tmd (W.D. Tex. BK) (obtained from CM/ECF) (September 2, 2016)
  - Exhibit E: Chapter 13 Trustee's Motion to Dismiss and Notice of Opportunity of Hearing, No. 16-11027-tmd (W.D. Tex. BK) (March 14, 2017)
  - Exhibit F: Order Granting Trustee's Motion to Dismiss Case for Failure to Make Plan Payments, No.16-11027-tmd (W.D. Tex. BK) (obtained from CM/ECF) (June 15, 2017)
  - Exhibit G: Bankruptcy Petition of Joshua Moore and Rebecca Kitzmiller-Moore, No. 17-11094-tmd (W.D. Tex. BK) (obtained from CM/ECF) (September 1, 2017)
  - Exhibit H: Screenshot of Docket Sheet noting disposition as "Discharge Withheld for Failure to Submit Cert of Instructional Courts for Personal Financial Mgmt" No. 17-11094-tmd (W.D. Tex. BK) (obtained from CM/ECF) (December 19, 2017)
  - Exhibit I: Bankruptcy Petition of Joshua Moore and Rebecca Kitzmiller-Moore, No. 18-10395-hcm (W.D. Tex. BK) (obtained from CM/ECF) (April 2, 2018)
  - Exhibit J: Chapter 13 Trustee's Objection to Confirmation, No. 18-10395-hcm (W.D. Tex. BK) (obtained from CM/ECF) (June 26, 2018)
  - Exhibit K: Trustee's Statement Pursuant to 11 U.S.C. Section 1302(c), No. 18-10395-hcm (W.D. Tex. BK) (obtained from CM/ECF) (July 17, 2018)
  - Exhibit L: Order Denying Confirmation of Chapter 13 Plan and Dismissing Case, No. 18-10395-hcm (W.D. Tex. BK) (obtained from CM/ECF) (July 19, 2018)

Exhibit M: Screenshots of State of Nevada SilverFlume Business Portal pages detailing NFN8 entities and status (downloaded on October 9, 2024)

Exhibit N: Email from Defendants' counsel to Plaintiffs' counsel identifying Defendants' claimed expenditures on miners (August 27, 2024)

Exhibit O: Email from Defendants' counsel to Plaintiffs' counsel identifying Defendants' claimed number of miners owned (August 30, 2024)

Exhibit P: Screenshots from Defendants' affiliated BlockOverstock.com website (<a href="https://blockoverstock.com">https://blockoverstock.com</a>) (downloaded on October 9, 2024)

Exhibit Q: Temporary Restraining Order dated September 25, 2014 and Preliminary Injunction dated November 26, 2014, *A.T.N. Indus., Inc. v. Gross*, No. 4:14-CV-02743 (S.D. Tex 2014) (obtained from CM/ECF)

My name is Paul J. Stancil. My date of birth is May 25, 1971. My office address is 717 Texas, Suite 2800, Houston, Texas 77002. I declare under penalty of perjury that the foregoing is true and correct.

Executed in Harris County, Texas, on October 10, 2024.

Paul J. Stancil